



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Health Services
Director of Public Works

At its meeting held May 20, 2003, the Board took the following action:

A-4

The following item continued from previous meetings for further discussion and action by the Board was called up for consideration:

Consideration and approval of change orders and proceed orders, as recommended by the Director of Public Works, Chief Administrative Officer and Director of Health Services, for the LAC+USC Medical Center Replacement Project (C.P. No. 70787), as requested by the Board at the meeting of December 3, 2002, Board Order No. 76.

The Director of Public Works' attached joint recommendation with the Chief Administrative Officer and Director of Health Services to approve and authorize the Director of Public Works to execute a Change Order to Contract PW-12641 with McCarthy/Clark/Hunt, a Joint Venture, for the removal, remediation, or legal disposal of a previously detected but unknown quantity of contaminated soil for a not-to-exceed amount of \$2,200,000.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' joint recommendation with the Chief Administrative Officer and Director of Health Services regarding the Change Order to Contract PW-12641 was adopted.

8052003-A-4

Attachment

Copies distributed:
Each Supervisor
County Counsel